

RESOLUTION NO. 2004-

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE
VILLAGE OF KEY BISCAYNE, FLORIDA; SUPPORTING
THE MIAMI-DADE COUNTY COMMISSION IN THEIR
EFFORTS TO IMPLEMENT A VOTING MECHANISM THAT
PROVIDES FOR A PAPER RECORD.**

WHEREAS, the Village Council of the Village of Key Biscayne supports the Miami-Dade County Commission in their efforts to establish a paper back-up system so as to assure the public of the accuracy of the new voting system; and

WHEREAS, with a paper back-up system the results of an election will be available for inspection in any dispute over election results in the event that there is any technological failure of the new touch screen system.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF KEY BISCAYNE AS FOLLOWS:

Section 1. The Village Council of the Village of Key Biscayne supports the efforts of the Miami-Dade County Commission to implement a voting mechanism that provides for a paper record.

Section 2. That the Village Clerk is hereby directed to send a copy of this resolution to Commissioner Jimmy L. Morales and to the County Manager.

Section 3. That this resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this ___ day of February, 2004.

MAYOR ROBERT OLDAKOWSKI

ATTEST:

CONCHITA H. ALVAREZ, CMC, VILLAGE CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

VILLAGE ATTORNEY